

COUNCIL COMMITTEE MEETING SCHEDULE

Tuesday, February 19, 2019

- 8:30 a.m. – 9:15 a.m. **Municipal Policy** - *Arlington Conference Room A*
Victoria Farrar-Myers, Chair
Roxanne Thalman
Lana Wolff
Sheri Capehart
- 9:30 a.m. – 10:15 a.m. **Community and Neighborhood Development -**
Arlington Conference Room A
Lana Wolff, Chair
Helen Moise
Victoria Farrar-Myers
Michael Glaspie
- 10:30 a.m. – 11:00 a.m. **Transportation and Municipal Infrastructure**
Arlington Conference Room A
Kathryn Wilemon, Chair
Lana Wolff
Roxanne Thalman
Helen Moise
- 11:15 a.m. – 12:00 p.m. **Economic Development** - *Arlington Conference Room A*
Robert Shepard, Chair
Michael Glaspie
Kathryn Wilemon
Sheri Capehart

The Afternoon Council Meeting/Executive Session will begin at 1:30 p.m.



Office of the City Manager

MUNICIPAL POLICY COMMITTEE

CITY OF ARLINGTON
ARLINGTON CONFERENCE ROOM A -THIRD FLOOR
101 WEST ABRAM STREET
ARLINGTON, TEXAS

FEBRUARY 19, 2019
8:30 A.M.

I. **CALL TO ORDER**

II. **NEW BUSINESS**

- A. Hotel Design Standards 45 minutes
- B. Items and dates for future meetings

III. **ADJOURN**



Office of the City Manager

COMMUNITY AND NEIGHBORHOOD DEVELOPMENT COMMITTEE

CITY OF ARLINGTON
ARLINGTON CONFERENCE ROOM A – THIRD FLOOR
101 WEST ABRAM STREET
ARLINGTON, TEXAS

FEBRUARY 19, 2019
9:30 A.M.

I. **CALL TO ORDER**

II. **NEW BUSINESS**

A. PY2019 Action Plan for HUD Grants e-binder Overview 45 minutes

III. **ADJOURN**



Office of the City Manager

TRANSPORTATION AND MUNICIPAL INFRASTRUCTURE COMMITTEE

CITY OF ARLINGTON
ARLINGTON CONFERENCE ROOM A - THIRD FLOOR
101 WEST ABRAM STREET
ARLINGTON, TEXAS

FEBRUARY 19, 2019
10:30 A.M.

I. **CALL TO ORDER**

II. **NEW BUSINESS**

- A. Wireless Services (Small Cells) Design Manual and Fee Charges 30 minutes
- B. Items and dates for future meetings

III. **ADJOURN**



Office of the City Manager

AGENDA
ECONOMIC DEVELOPMENT COMMITTEE
CITY OF ARLINGTON
ARLINGTON CONFERENCE ROOM A – THIRD FLOOR
101 W. ABRAM STREET
ARLINGTON, TEXAS

FEBRUARY 19, 2019
11:15 A.M.

I. **CALL TO ORDER**

II. **EXECUTIVE SESSION**

Discussion of matters permitted by the following section V.T.C.A.,
Government Code, Chapter 551:

A. Section 551.072, **DELIBERATION REGARDING REAL
PROPERTY:**

1. Discussion of Ground Lease at the Arlington Municipal
Airport 30 minutes
2. Discussion of property at 1901 Lakewood Drive, 1701
and 1801 Green Oaks Boulevard

B. Section 551.087, **DELIBERATION REGARDING ECONOMIC
DEVELOPMENT NEGOTIATIONS:**

1. Offers of Incentives to Business Prospects 15 minutes

III. **ADJOURN**